January 6, 2020
City of Moberly, Missouri Council Minutes

Council met in regular session at 6:00 p.m. in the City Hall Council Chambers with Mayor Jeffrey presiding.

All stood and recited the pledge of allegiance led by Mayor Jeffrey.

Council Members answering the roll call were: Jerry Jeffrey, Tim Brubaker, John Kimmons, Cole Davis and Austin Kyser.

A motion was made by Brubaker and seconded by Davis to approve the agenda. Ayes: Jeffrey, Brubaker, Kimmons, Davis and Kyser. Nays: none.

Williams Keepers, LLC, Certified Public Accountants and Consultants prepared the City of Moberly’s 2018-2019 audit and Amanda M. Schulltz, CPA, from Williams Keepers, gave a presentation summary report and answered questions of the City of Moberly’s audit.

Kyser introduced a bill for an ordinance entitled: "AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT; MAKING CERTAIN FINDINGS AND RATIFYING PRIOR ACTS; AND PROVIDING FURTHER AUTHORITY" and moved that the bill be read two times by title for passage. Kimmons seconded the motion, and upon said motion the vote was as follows: Ayes: Jeffrey, Brubaker, Kimmons, Davis and Kyser. Nays: none. The bill having previously been made available for public inspection was read by title two times. Kyser moved that the bill be enacted into an ordinance. Brubaker seconded the motion. The presiding officer having called for a vote on the motion, the vote was as follows: Ayes: Jeffrey, Brubaker, Kimmons, Davis and Kyser. Nays: none.

Brubaker introduced a bill for an ordinance entitled: "AN ORDINANCE AUTHORIZING THE CITY MANAGER OF MOBERLY, MISSOURI TO EXECUTE A COOPERATIVE AGREEMENT FOR TOURISM PROMOTION SERVICES WITH THE MOBERLY CHAMBER OF COMMERCE" and moved that the bill be read two times by title for passage. Kimmons seconded the motion, and upon said motion the vote was as follows: Ayes: Brubaker, Kimmons, Davis, Kyser and Jeffrey. Nays: none. The bill having previously been made available for public inspection was read by title two times. Brubaker moved that the bill be enacted into an ordinance. Kyser seconded the motion. The presiding officer having called for a vote on the motion, the vote was as follows: Ayes: Brubaker, Kimmons, Davis, Kyser and Jeffrey. Nays: none.

Kimmons introduced a bill for an ordinance entitled: "AN ORDINANCE APPROVING A CHANGE ORDER TO THE WILLIS BROS., INC., HARRISON AVE. AND GARFIELD AVE. CDBG INFRASTRUCTURE PROJECT" and moved that the bill be read two times by title for passage. Davis seconded the motion, and upon said motion the vote was as follows: Ayes: Kimmons, Davis, Kyser, Jeffrey and Brubaker. Nays: none. The bill having previously been made available for public inspection was read by title two times. Davis moved that the bill be enacted into an ordinance. Kyser seconded the motion. The presiding officer having called for a vote on the motion, the vote was as follows: Ayes: Kimmons, Davis, Kyser, Jeffrey and Brubaker. Nays: none.
Davis introduced a bill for an ordinance entitled: "AN ORDINANCE ORDERING THAT ASSESSMENTS BE MADE AGAINST BENEFITED PROPERTIES SITUATED WITHIN THE DOWNTOWN MOBERLY PUBLIC FACILITIES NEIGHBORHOOD IMPROVEMENT DISTRICT BASED UPON REVISED ESTIMATED COSTS OF PROPOSED IMPROVEMENTS WITHIN SUCH DISTRICT; ORDERING PREPARATION OF AN ASSESSMENT ROLL; AND CALLING FOR A PUBLIC HEARING AND PROVIDING DIRECTION FOR THE GIVING OF NOTICE THEREOF, ALL PURSUANT TO THE NEIGHBORHOOD IMPROVEMENT DISTRICT ACT" and moved that the bill be read two times by title for passage. Brubaker seconded the motion, and upon said motion the vote was as follows: Ayes: Davis, Kyser, Jeffrey, Brubaker and Kimmons. Nays: none. The bill having previously been made available for public inspection was read by title two times. Kimmons moved that the bill be enacted into an ordinance. Davis seconded the motion. The presiding officer having called for a vote on the motion, the vote was as follows: Ayes: Davis, Kyser, Jeffrey, Brubaker and Kimmons. Nays: none.

Kyser introduced "A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH KIM HOSKINS ENVIRONMENTAL CONSULTING, LLC, D/B/A KIMHEC" and made a motion for it to be read. Kimmons seconded the motion. Ayes: Jeffrey, Brubaker, Kimmons, Davis and Kyser. Nays: none. The Resolution was read. A motion was made by Kimmons and seconded by Brubaker to adopt the Resolution as read. Ayes: Jeffrey, Brubaker, Kimmons, Davis and Kyser. Nays: none.

Brubaker introduced "A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF MOBERLY, MISSOURI TO EXECUTE A FIREWORKS DISPLAY AGREEMENT WITH J & M DISPLAYS, INC." and made a motion for it to be read. Davis seconded the motion. Ayes: Jeffrey, Brubaker, Kimmons, Davis and Kyser. Nays: none. The Resolution was read. A motion was made by Kyser and seconded by Kimmons to adopt the Resolution as read. Ayes: Jeffrey, Brubaker, Kimmons, Davis and Kyser. Nays: none.

Kimmons introduced "A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER AGREEMENT WITH HOWE COMPANY, LLC FOR PLATTING OF THE MOBERLY INDUSTRIAL PARK" and made a motion for it to be read. Davis seconded the motion. Ayes: Jeffrey, Brubaker, Kimmons, Davis and Kyser. Nays: none. The Resolution was read. A motion was made by Brubaker and seconded by Kyser to adopt the Resolution as read. Ayes: Jeffrey, Brubaker, Kimmons, Davis and Kyser. Nays: none.

Davis introduced "A RESOLUTION TO PUBLISH A PROPOSED STREET NAME CHANGE PURSUANT TO SECTION 36-40 OF THE MOBERLY CITY CODE" and made a motion for it to be read. Kimmons seconded the motion. Ayes: Jeffrey, Brubaker, Kimmons, Davis and Kyser. Nays: none. The Resolution was read. A motion was made by Kimmons and seconded by Davis to adopt the Resolution as read. Ayes: Jeffrey, Brubaker, Kimmons, Davis and Kyser. Nays: none.
Mayor Jeffrey nominated Kelsey Jeffries to be appointed to the Moberly Downtown CID Board. A motion was made by Kyser and seconded by Davis to appoint Kelsey Jeffries to the Moberly Downtown CID Board. Ayes: Ayes: Jeffrey, Brubaker, Kimmons, Davis and Kyser. Nays: none.

A motion was made by Davis and seconded by Kyser to move the January 20, 2020 meeting to January 21, 2020 due the Martin Luther King, Jr. holiday. Ayes: Ayes: Jeffrey, Brubaker, Kimmons, Davis and Kyser. Nays: none.

A motion was made by Kyser and seconded by Brubaker to move the February 17, 2020 meeting to February 18, 2020 due to Presidents’ holiday. Ayes: Ayes: Jeffrey, Brubaker, Kimmons, Davis and Kyser. Nays: none.

Members from the news media present were: Bob Ehle, KWIX/KRES Radio Station, Erik Cliburn, Moberly Monitor-Index.

A motion was made by Davis and seconded by Kyser to adjourn to a work session followed by a closed session to discuss the status of pending negotiated contract (MO Statutes 610.021,12). Roll call vote: Ayes: Jeffrey, Brubaker, Kimmons, Davis and Kyser. Nays: none.

A work session was held followed by a closed session.

Mayor Jeffrey reopened the meeting.

A motion was made by Davis and seconded by Kyser to adjourn. Ayes: Jeffrey, Brubaker, Kimmons, Davis and Kyser. Nays: none.

Work Session

The following was discussed at the work session:

A Resolution of the City of Moberly, Missouri, accepting funding approval of Moberly’s CDBG application for funding to demolish dilapidated residential structures and authorizing the Mayor to execute a grant agreement.

New task order for engineering services with McClure Engineering for Homestead subdivision sewer replacement.

An Ordinance approving and confirming certain licenses; approving an Intergovernmental Cooperation Agreement; and providing further authority.
January 6, 2020
City of Moberly, Missouri Council Minutes

Council met in special session at 5:00 p.m. at Moberly City Hall with Mayor Jeffrey presiding.

Council Members answering the roll call were: Jerry Jeffrey, Tim Brubaker, John Kimmons, Cole Davis and Austin Kyser.

A motion was made by Kyser and seconded by Davis to adjourn to a closed session to discuss the status of pending negotiated contract (MO Statutes 610.021,12). Roll call vote: Ayes: Jeffrey, Brubaker, Kimmons, Davis and Kyser. Nays: none.

A closed session was held.

Mayor Jeffrey reopened the meeting.

A motion was made by Kyser and seconded by Davis to adjourn. Ayes: Jeffrey, Brubaker, Kimmons, Davis and Kyser. Nays: none.